FINANCE, BUILDINGS AND GROUNDS COMMITTEE
MEETING AGENDA
Monday, August 15, 2022
5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room

Meeting URL: https://www.neiu.edu/about/board-of-trustees/board-meeting-materials

9:00am I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

9:10am III. Chair’s/President’s Remarks

9:15am IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION
1. Purchases $100,000 or Greater – UIC Facility Use Contract, Presenter: Manish Kumar
2. Purchases $100,000 or Greater – El Centro Janitorial Services, Presenter: Manish Kumar
3. Approval of Ratified Contract Between NEIU and Teamsters Local 700/Building Service Workers, Presenter: Manish Kumar
4. Final FY23 Operating Budget, Presenter: Mike Wenz
5. FY24 Budget Request, Presenter: Mike Wenz

10:15am V. ITEMS FOR INFORMATION
6. New Employee Introduction, Presenter: Manish Kumar
7. Enrollment Update, Presenter: Kimberley Buster-Williams
8. 4th Quarter Budget to Actual, Presenter: Mike Wenz
9. Tuition and Fees FY24, Presenter: Mike Wenz
10. El Centro RFP Update, Presenter: Manish Kumar
11. Purchases $50,000 - $99,000, Presenter: Manish Kumar
12. CBRE Update, Presenter: Vender Rep Mike Nardini
13. Construction and El Centro / Main Campus Signage Updates, Presenters: John Murray & Richard Pauner

11:30am VI. CLOSED SESSION*, ROLL CALL

11:45am VII. OPEN SESSION
OLD BUSINESS / NEW BUSINESS

12:00pm VIII. ADJOURN

Times are approximate
* This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act